

◀ Minutes of Meeting ▶

Meeting Title	:	March Committee Night
Date	:	28.03.2010
Time	:	20.00
Place	:	Ross Fraser – Blackburn South
Chair Person	:	Andrew Ormesher
Invitee List	:	Internal: External:
In Attendance	:	Internal: Andrew Ormesher, Brett Williams, Rick Thorpe, Ross Fraser, James Elliott, Mike Twycross, Mark Howard-Jones, Andrew Roseman External: Scott Spedding
Absent	:	Internal: Nadine Ormesher (busy de-fleaing ☹), Cathy Rainer (busy mapping!) External:
Agenda	:	Not issued
Minutes Submitted By	:	Andrew Ormesher
Minutes Submitted On	:	29.03.2010
Next Meeting	:	Date: 02.05.2011 Time: 20.00 Place: The Ormie's, "Somewhere in Tasmania" – quote, Scott Spedding Chair: Andrew Ormesher

Decisions of Importance:

#	Decision
1.	Next meeting moved due to Easter
2.	

Action Items:

#	Action Item	Owner	Status	Due Date	Comments
1.	Send GDMR trophies	AO	TBC	2 nd Apr 2011	Since the Yakkerboo has been cancelled for this weekend, AO has no excuse not to go to the post office

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2.	Chase up non-cashed cheques from last year's Derrick	RF	CFA Treasurer has received the cheque – issue closed, will not appear on April minutes.	5 th Mar 2011	Brian Bearpark cheque now cashed – one more to go. Ross to chase Ballan CFA
3.	Move \$9.5k from the rally account to the high-interest account	RF	DONE – Will not appear on April minutes.	5 th Mar 2011	
4.	Mike to organize any paperwork required with Avoca to book venues for this years GDMR	AR	Will be finished by 30/3/11.	27 th Mar 2011	AR to complete.
5.	Work with GCC to organize a come and try day at Haunted Hills	AR	Recalendar for early 2012. WILL BE REMOVED PRIOR TO APRIL MINUTES.	5 th Mar 2011	AR now has calendar of dates.
6.	Organise a dyno night at Mammi's workshop	JE	TBC	25 th Apr 2011	Will be held post-GDMR
7.	Ross to ask Barry Collins to be recovery at the AutoX	RF	DONE – Barry was recovery – thanks heaps Barry! Will not appear on April minutes	5 th Mar 2011	
8.	Nadine to send new membership letter to Cathy for inclusion in the blower	NO	DONE – Will not appear on April minutes	1 st Mar 2011	

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9.	Ross to talk to his first aid supplier about attending April club night to refill first aid kits	RF	DONE – First Aid Supplier will be present. Will not appear on April minutes	1 st Mar 2011	
10.	AO to talk to Kev re social activities	AO	Waiting on a call back.	10 th Mar 2011	In progress.

Notes:

George Derrick Memorial Rally 2010

Outstanding cheques :- Avoca CFA (Brian Bearpark), Ballan CFA (Andrew Day). Yet to be cashed – all others finalized. AndrewO to chase up.

Trophies have arrived – AO to distribute.

JAN UPDATE :- AO still to distribute. Take to Rally Dinner. Must distribute this month.

FEB UPDATE :- AO still to distribute – will do this weekend. Very few disposed of at the Rally Dinner. Ballan CFA is the last outstanding cheque – RF chasing up.

MAR UPDATE :- AO will post this weekend. Finances closed. **WILL NOT APPEAR ON THE APRIL MINUTES.**

Event Applications for 2011 – AutoX 13th March

13th March – Maffra – MHJ Clerk of Course – Autocross

- Track has been booked, along with necessary services
- Mark HJ requires a Club Chief officials grade to run the event
- Mark HJ booked on face-to-face club chief module Fri 25th Feb 2011
- Andrew Roseman to be present at the AutoX to offer CoC advice if required
- David Bellenger will be present at the AutoX to perform Mark's Event Assessment, so he can receive his Club Chief grading
- Supp Regs will be posted as soon as they are received back in an approved form from CAMS

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Feb Update :- Maffra providing scrutineer, so we don't have to. 6 entries received so far, more expected on the way since Dennilquin ran last weekend. Mark attended the Club Chief training module - it was a 7 or 8 hour course crammed into 4 hours. Marks feedback was that this course was meant to be about grass roots motorsport, but every anecdote was from Clipsal 500 or F1 GP references - the instructor was also not confident in the material they were presenting. Cheque to Mark Howard Jones - \$845.00 from Ross Fraser. Brett to post this tomorrow (1/3). Brett has Mark's address.

Extra costs coming :-

Track Hire - \$900

Ambulance - \$250

Mark HJ to email Ross with any equipment required for the day - shouldn't be much as Maffra provide most things.

Ross to ask Barry Collins to be recovery for the day.

March Update :- AutoX run and won :-

- Made \$685 for the club
- St John cost now \$450 rather than \$250
- Mark Howard-Jones has now passed his evaluation as a CAMS Club Chief
- Brett to send trophy list to Mike to go to Trophy Place, trophies to be handed out at Round 3 of the AutoX Series
- Next year to be Sat twilight event
- This section to be removed before the April minutes, however an action to be left to ensure trophies are handed out.

Event Applications for 2011 – GDMR 16th July

Jan Update – Critical Path and Budget have been agreed to in principal immediately before this meeting. These docs to be circulated with these minutes.

MikeT to complete Event Application paperwork for the Pyrenees Shire.

Feb Update :- Critical Path and Budget were circulated with the last minutes.

Unfortunately, behind again this year. AO to address since that's his job this year. JE beginning road book work this weekend. Committee reminded JE not to take it all on himself if he is running out of time, and to simply delegate bits to others. JE advises with the proposed route, officials are not in the forest for more than 8 hours.

It was mentioned 2nd hand that Bernard and Alan will probably be competing this year, and should therefore not be relied upon to do any job on the day.

March Update :- Schedule v4 is now available, and is the latest copy. This should be final. Richard Gill is working on the road book, and will have a final draft ready ???

Meeting on Wednesday, 30th March at Mike's workshop. Letters to Authorities will be sent this week with v1 (latest) of the map. Supp Regs underway, Nadine needs to renew her officials license, and get her Event Administration grading up.

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David Lambie Trophy

RF suggested we get a spiel to go with each trophy so everyone can remember what they are all about – these should live with the trophies.

March Update :- Current Scores are below :-

2011 David Lambie All Round Club Champion					
	VCAS Round 1	Eildon 1600	VCAS Round 2	Bonnie Doon Multi-Club	Total
	Denny	Eildon	Maffra	Bonnie Doon	
Brett Williams		16	18		34
Danny Murphy			20		20
Mark Howard-Jones					
<i>*Clerk of Course at Maffra VCAS</i>			20		20
John Wilson		20			20
Kevin Wilson		20			20
Andrew Ormesher					
<i>*steward at Eildon 1600</i>		20			20
Andrew Roseman			19		19
Brendan Brown		19			19
Rod McEwen		18			18
Terry Trewern			17		17
Mark Sichlau		17			17
Barry Chisolm		17			17

Treasurer

\$1,837.94 in the main cheque account.

\$26,333.17 in the high interest account.

\$3,700.75 in the rally account.

Andrew Roseman, Mark Howard-Jones, Ross Fraser and Rick Thorpe to be the four signatories to each account CCRMIT have. RT to organise paperwork being signed for the change to occur. All other existing signatories to be removed. RT to complete asap – possibly at Club Night if everyone will be present.

March Update :- Open a new (fee free) account under the standard umbrella, move the cash from the existing rally account to this, then close the existing (exorbitant fee) rally account. AR to organise.

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Secretary

President and Secretary have renewed their memberships, as has Geoff York, and the Howard-Jones.

Jim Kompogiorgas has joined as a member, and requested signoff on his CH application for 1972 Ford Fairlane – VicRoads application signed on sighting a current RWC for the vehicle. Background on Jim – “I have a few toy projects sizzling in the garage at the moment including a 1997 Subaru WRX currently being setup, a 1976 Torana (60% restored), a 1999 Honda Fireblade 919 for track use, a 2010 Honda crf450 dirtbike and a 1971 Ford Fairlane.”

New membership form now in use that lists Noodle’s address for membership forms, and also the club bank account details.

91 members, new members being Jim K, Eli Raymond, Sarah Love, and Donna Williamson.

Blower

Things to go in the Blower this month :-

The usual

Advertise new Club Night location (again) and the first aid night. New Year – New Venue – New Start Time – advertise 8:15pm PROMPT start so as we aren’t hanging around at the end of the night unnecessarily

Ad for the GDMR – particularly looking for cleanup crews for the Sunday!

Breakfast/Lunch supplied.

Expression of interest for go-karts – Sunshine – Thursday May 26th

David Lambie progressive scores

Social

Rally Dinner 2012 – Nadine Ormesher and Sam Robison to organize – meeting organised for 29th April.

Kev Wilson to get car treasure hunt organized? AO to talk to Kev

Phillip Island Go Karts – Day Trip?

10 pin bowling – raised by RF – no owner at this point to find a calendar date

Rock Climbing – raised by RT – no owner at this point to find a calendar date

Merchandise

T Shirt supplier found – Brett to go and see the bloke.

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VCRS Committee

Meeting held a couple of weeks ago. Quality of series trophies raised – will be improved on for this year. Round 1 (Yakkerboo) cancelled for this weekend. Refuel zones are not a requirement of the VCRS.

VRC Management Group

AO attended the meeting 24/03/11 – advertising for Excedy finalised, and sponsorship deal. 1 clutch kit to event winner, plus cash for the event. AO raised refuel zones – requirement for CFA to be removed, but having a designated 'refueling zone' to be kept for VRC.

VRAP

Read the minutes that are available on www.cams.com.au
AO working with VicRoads to get RP Plates moving.

Website

AR to work with JE on 30/3 to teach how to use the new website technology. Front page needs updating.

Club Night

First Aid night in April – Ross Fraser getting a first aid 'parts' price list together. Have organised an ambulance officer to come and have a chat about incidents and what to do and what not to do.

May – BW to talk to Excedy about coming for a chat.

Prez Corner & General

CAMS – What can they do to help? Stunned silence.